

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

BLAY RUFFINO,  
TDCJ #1442036,

Petitioner,

V.

NATHANIEL QUARTERMAN, Director,  
Texas Department of Criminal Justice -  
Correctional Institutions Division,

Respondent.

CIVIL ACTION NO. H-09-1037

## MEMORANDUM AND ORDER

The petitioner, Blay Ruffino (TDCJ #1442036), is a state inmate incarcerated in the Texas Department of Criminal Justice - Correctional Institutions Division (collectively, “TDCJ”). Ruffino has filed a petition for a federal writ of habeas corpus under 28 U.S.C. § 2254, seeking relief from a state court conviction. After reviewing the pleadings and the applicable law under Rule 4 of the Rules Governing Section 2254 Cases in the United States District Courts, however, the Court concludes that this case must be **dismissed** for reasons set forth below.

## I. BACKGROUND

Ruffino reports that he was convicted following a jury trial on May 23, 2007, of possession with intent to deliver a controlled substance in cause number 1112972. Thereafter, the 178th District Court of Harris County, Texas, sentenced Ruffino to serve thirty-year's imprisonment in that case. The conviction was affirmed by an intermediate state

appellate court. *See Ruffino v. State*, No. 14-07-000476-CR, 2008 WL 288461 (Tex. App.—Houston [14th Dist.] July 29, 2008). The pleadings reflect that Ruffino did not file a petition for discretionary review with the Texas Court of Criminal Appeals or a habeas corpus application to challenge his conviction further in state court.

Ruffino now seeks a writ of habeas corpus to challenge his state court conviction under 28 U.S.C. § 2254. Ruffino contends that he is entitled to relief for the following reasons: (1) his arrest was unlawful; (2) his conviction was based on evidence seized unlawfully, without a warrant or his consent, after an illegal search; (3) his conviction was obtained in violation of the privilege against self-incrimination; (4) the prosecutor was “openly hostile” and failed to provide favorable information to the defense; (5) his trial and appellate attorneys were constitutionally ineffective. Because Ruffino has not yet exhausted available state court remedies with respect to these claims, the pending federal petition must be dismissed for reasons that follow.

## **II. EXHAUSTION OF REMEDIES**

Under the governing federal habeas corpus statutes, “[a]n application for a writ of habeas corpus on behalf of a person in custody pursuant to the judgment of a State court shall not be granted unless it appears that . . . the applicant has exhausted the remedies available in the courts of the State.” 28 U.S.C. § 2254(b)(1)(A). Thus, a petitioner “must exhaust all available state remedies before he may obtain federal habeas corpus relief.” *Sones v. Hargett*, 61 F.3d 410, 414 (5th Cir. 1995). The exhaustion requirement “is not jurisdictional, but reflects a policy of federal-state comity designed to give the State an initial opportunity

to pass upon and correct alleged violations of its prisoners' federal rights." *Moore v. Quarterman*, 454 F.3d 484, 490-91 (5th Cir. 2006) (quoting *Anderson v. Johnson*, 338 F.3d 382, 386 (5th Cir. 2003) (internal citations and quotations omitted)). Exceptions exist only where there is an absence of available State corrective process or circumstances exist that render such process ineffective to protect the rights of the applicant. *See* 28 U.S.C. § 2254(b)(1)(B). A reviewing court may raise a petitioner's failure to exhaust *sua sponte*. *Tigner v. Cockrell*, 264 F.3d 521, 526 (5th Cir. 2001).

To exhaust his state remedies under the applicable statutory framework, a habeas petitioner must fairly present "the substance of his claim to the state courts." *Moore*, 454 F.3d at 491 (quoting *Vasquez v. Hillery*, 474 U.S. 254, 258 (1986)). A federal habeas petitioner shall not be deemed to have exhausted the remedies available in the state courts "if he has the right under the law of the State to raise, by any available procedure, the question presented." 28 U.S.C. § 2254(b)(1)(C). In Texas, a criminal defendant may challenge a conviction by taking the following paths: (1) the petitioner may file a direct appeal followed, if necessary, by a petition for discretionary review in the Texas Court of Criminal Appeals; and/or (2) he may file a petition for writ of habeas corpus under Article 11.07 of the Texas Code of Criminal Procedure in the convicting court, which is transmitted to the Texas Court of Criminal Appeals once the trial court determines whether findings are necessary. *See* TEX. CODE CRIM. PROC. art. 11.07 § 3(c); *see also* *Busby v. Dretke*, 359 F.3d 708, 723 (5th Cir.) ("Habeas petitioners must exhaust state remedies by pursuing their claims

through one complete cycle of either state direct appeal or post-conviction collateral proceedings.”).

Ruffino concedes in his pending petition that he presents all of his claims for the first time on federal habeas review. (Doc. # 1, ¶ 22). Other than his direct appeal, Ruffino has not filed any other “petitions, applications, or motions” to challenge his conviction in state court. (*Id.* at ¶ 10). Because Ruffino did not file a petition for discretionary review, this means that the Texas Court of Criminal Appeals has not had an opportunity to review his conviction or any of the claims that he now attempts to assert. Ruffino has not yet raised any of his claims in a state habeas corpus application under Article 11.07 of the Texas Code of Criminal Procedure. Because this state process remains available, the petitioner does not satisfy any statutory exception to the exhaustion doctrine. Comity requires this Court to defer until the Texas Court of Criminal Appeals has addressed the petitioner’s claims. It follows that the pending federal habeas petition must be dismissed as premature for lack of exhaustion.

### **III. CERTIFICATE OF APPEALABILITY**

Because the habeas corpus petition filed in this case is governed by the Antiterrorism and Effective Death Penalty Act, codified as amended at 28 U.S.C. § 2253, a certificate of appealability is required before an appeal may proceed. *See Hallmark v. Johnson*, 118 F.3d 1073, 1076 (5th Cir. 1997) (noting that actions filed under either 28 U.S.C. § 2254 or § 2255 require a certificate of appealability). “This is a jurisdictional prerequisite because the COA statute mandates that ‘[u]nless a circuit justice or judge issues a certificate of appealability,

an appeal may not be taken to the court of appeals . . . .” *Miller-El v. Cockrell*, 537 U.S. 322, 336 (2003) (citing 28 U.S.C. § 2253(c)(1)).

A district court may deny a certificate of appealability, *sua sponte*, without requiring further briefing or argument. *See Alexander v. Johnson*, 211 F.3d 895, 898 (5th Cir. 2000). Because the exhaustion prerequisite to federal habeas corpus review is well established, the Court concludes that jurists of reason would not debate whether the procedural ruling in this case was correct. Accordingly, a certificate of appealability will not issue in this case.


#### **IV. CONCLUSION AND ORDER**

For these reasons, the Court **ORDERS** as follows:

1. The petition is **DISMISSED WITHOUT PREJUDICE** for failure of the petitioner to exhaust all available remedies on all his claims to the state’s highest court of criminal jurisdiction as required by 28 U.S.C. § 2254.
2. A certificate of appealability is **DENIED**.

The Clerk will provide copies of this order to the parties.

SIGNED at Houston, Texas, on April 30<sup>th</sup>, 2009.

  
\_\_\_\_\_  
Nancy F. Atlas  
United States District Judge